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SIPDIS

SENSITIVE

VISAS VIPER  
SIPDIS

DEPARTMENT FOR INR/TIPOFF AND CA/VO/L/C

E.O. 12958: N/A  
TAGS: [KVPR](#) [CVIS](#) [CMGT](#) [PINR](#) [PTER](#) [ASEC](#) [MO](#)  
SUBJECT: VISAS VIPER FOR JANUARY 2007 REPORTING PERIOD

REF: 06 CASABLANCA 167

¶1. (U) Members of the Embassy Rabat and Consulate General Casablanca joint Visas Viper Committee met January 29, 2007. The meeting was chaired by the DCM and attended by representatives from CONS, POL, RAO, RSO, ECON, PAS, FCS, and DAO.

¶2. (SBU) The Committee submits the following 34 names. The first fifteen (15) are individuals confirmed by the GOM as having been arrested in November 2006 when Moroccan authorities disrupted "Unity and Jihad in the Maghreb," an active terrorist network. The next eight (8) names are of five individuals believed to have traveled to Iraq to undertake terrorist activity and three active in a jihadist recruiting network. The final eleven (11) names were reported in Reftel as having been arrested in December 2005 on terrorist-related charges and the Committee submits updated information on the outcome of the judicial proceedings against them.

¶3. (SBU) The GOM reported the following fifteen (15) individuals were arrested in November 2006 when Moroccan authorities disrupted "Unity and Jihad in the Maghreb," an active terrorist network.

Merzoug, Hamid  
AKA Al Maghribi, Abu Zoubair  
Male, DPOB: 1972, Morocco  
National Identity Card (CIN) Number: AB105566

Amghane, Yassine  
Male, DPOB: 23 October 1984, Morocco

El Maataoui, Bouchta  
Male, DPOB: 04 November 1967, Morocco

Ariki, Youssef  
Male, DPOB: 05 August 1983, Morocco

Achi, Said  
Male, DPOB: 10 March 1981, Morocco

Sbiaa, Ahmed  
Male, DPOB: 11 December 1978, Morocco

El Khattabi, Kacem  
Male, DPOB: 10 June 1969, Morocco  
CIN Number: BJ104705

Adarab, Said  
Male, DPOB: 20 November 1962, Morocco  
CIN Number: BE653981

Abdal, Rachd  
Male, DPOB: 1980, Morocco  
CIN Number: Q220246

Naimi, Mohamed  
Male, DPOB: 06 September 1973, Morocco  
CIN Number: BH527678

Naimi, Omar  
Male, DPOB: 03 March 1977, Morocco  
CIN Number: H444262

Znidiga, Hicham  
Male, DPOB: 11 October 1971, Morocco  
CIN Number: BE582368

Jmili, Redouane  
Male, DPOB: 08 June 1970, Morocco  
CIN Number: BJ174894

El Asmari, Mohamed  
Male, POB: Morocco  
CIN Number: BJ222730

Bourouda, Azzeddine  
Male, DPOB: 24 December 1986, Morocco

The following 5 names are of individuals who are believed to have departed Morocco to volunteer for jihad in Iraq via Turkey, except where noted.

El Jaafari, Mbarek  
AKA Al Ja'fari, Mubarak  
Male, DPOB: 06 May 1974; Tlaglou, Morocco

Last known residence: 16 CR Santa Helena, Reus, Tarragona, Spain  
Father: Mouh Bin Hammou Al Ja'fari  
Mother: Fatima bent Mohamed  
Passport: M001407  
Occupation: Laborer

El Youbi, Noureddine  
Male, DPOB: November 1980, Morocco  
Passport: 808610  
NOTE: departed December 2006 for Mauritania to join the Algerian-based GSPC terrorist group

Ait Bella, Tahar  
Male, DPOB: 30 June 1976; Mouassaoud, Morocco  
Father: Saleh Ait Bella  
Mother: Zahra  
Passport: R222236  
Occupation: Baker

Kounima, Abderrazak  
AKA Kunima, 'Abd Al Razzaq  
Male, DPOB: 20 July 1980; Casablanca, Morocco  
Father: Abdellah Kounima  
Mother: Miriem  
Passport: P210010  
Occupation: Barber

Iallouchen, Mohammed  
AKA Al Washin  
AKA Abou Saouane  
Male, DPOB: 1973; Tangier, Morocco  
Last known residence: No. 19, Street 2, El-Ouda, Casablanca, Morocco  
Father: Mohammed Amar Iallouchen  
Mother: Amina 'Abd Al Salam Achab  
Passport: N591932  
Occupation: Laborerr

The following 3 names are of individuals believed to be active in a jihadist recruiting network.

Tribek, Othman

AKA Tribak, 'Uthman  
Male, POB: Morocco  
CIN Number: L260447

Boulia, Mohamed  
AKA Bulia, Muhammad  
Male, POB: Morocco  
CIN Number: K130714

Fares, Mimoune  
AKA Faris, Maymun  
Male, POB: Morocco

The final 11 names were reported in Reftel as having been arrested in December 2005 on terrorist-related charges and the Committee hereby submits updated information on the judicial proceedings based on media reports.

Adghiri, Mohammed Said  
Male, DPOB: 03 October 1977, Morocco  
Sentence: 10 years

Dazdaz, Brahim  
Male, DPOB: 13 September 1980, Morocco  
Sentence: 4 years

El Mokaddem, Khalid  
Male, DPOB: 20 June 1982, Morocco  
Sentence: 4 years

Ghribi Laroussi, Redouane  
Male, DPOB: 19 May 1974, Morocco  
Sentence: 4 years

Behja, Yassine  
Male, DPOB: 27 February 1980, Morocco  
Sentence: 2 years

Karkouri, Abdelilah  
Male, DPOB: 10 November 1986, Morocco  
Sentence: 4 years  
Bettoui, Abdelmalek  
Male, DPOB: 19 September 1970, Morocco  
Sentence: 2 years

Ihouzeine, Said  
Male, DPOB: 1980, Morocco  
Sentence: 4 years

Charif El Harrak, Adil  
Male, DPOB: 1978, Morocco  
Sentence: 4 Years

Berrada, Mohamed  
Male, POB: Morocco  
Sentence: 4 years

Bouzerda, 'Abd Al Latif  
Male, POB: Morocco  
Sentence: 6 years

14. (U) The Mission's Visas Viper Coordinator is Cody Taylor. No additional Visas Viper telegrams were transmitted for January 2007.  
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